CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor



CITY OF HUNTSVILLE, TEXAS VETERANS AFFAIRS ADVISORY BOARD AGENDA THURSDAY, APRIL 21, 2019 - 5:30 P.M. CITY HALL LARGE CONFERENCE ROOM 1212 AVENUE M, HUNTSVILLE, TX 77340

Persons with disabilities who plan to attend this meeting and may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5413) two working days prior to the meeting for appropriate arrangements.

REGULAR SESSION [5:30PM]

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
 - a. U.S. Flag
 - **b.** Texas Flag Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- 3. APPOINT CHAIR
- 4. PUBLIC COMMENT
- 5. DISCUSSION/ACTION

The Board will meet to discuss, hear presentations and/or reports and potentially take action on the following items:

- a. Hear reports from committee members.
- b. Future items, projects, and proposals.
- c. Items of Community Interest (Hear announcements concerning items of community interest from the Board for which no action will be discussed or taken.)

6. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, the Board determines that a Closed or Executive session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

CERTIFICATE

I, Kristy Doll, City Secretary, do hereby certify that the convenient and readily accessible the certain public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Cartes Texas Government Code.

DATE OF POSTING: TIME OF POSTING:

TAKEN DOWN:

4:45 pm

Doll, City Secretary